Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
March 10, 2005
1:00 p.m.

Agenda

1:00	Quorum Determination and Call to Order	Tom Fitzsimmons, Chair
1:05-1:10 (5 min)	Election of Vice Chair	Tom Fitzsimmons, Chair
1:10-1:20 (10 min.)	Consent Agenda • Approve January 13, 2004 Minutes – Section 3 • SIEC Phase 2 Inventory of Public Safety Communications Systems – Section 4 • Appoint SIEC members John Batiste and Gary Robinson – Section 4 • Approve IT Security Standards Revision – Section 5 • Approve retirement of Year 2000 Date Field Compliance and Certification Policy – Section 6	Tom Fitzsimmons, Chair
1:20-2:05 (45 min.)	Department of Corrections – Section 7 **Status Report:** Offender Management Network Information System	Tom Wallace, Senior Technology Management Consultant, DIS Harold Clarke, Secretary, DOC
2:05-2:20 (15 min.)	Enterprise Architecture Committee – Section 8 **Status Report:** Progress of the Enterprise Architecture Committee	Greg Brant, Enterprise Architect, DIS Dennis Jones, Co-Chair, OFM
2:20-2:50 (30 min.)	University of Washington – Section 9 **Status Report:** Online Record of Clinical Activity Project	Andy Marcelia, Senior Technology Management Consultant, DIS Tom Martin, CIO, UWAMC
2:50-3:35 (45 min.)	Department of Personnel – Section 10 **Status Report:** Human Resource Management System	Tom Parma, Oversight Manager, DIS Gene Matt, Director, DOP
3:35-3:50 (15 min.)	Department of Information Services – Section 11 **Status Report:** ISB Policy Development Process	Leroy Hurt, Policy Manager, DIS
3:50-4:05 (15 min.)	Department of Information Services – Section 12 **Action Item:** ISB Policy Compliance Report: Revoke delegations of authority of non-compliant agencies	Andy Hix, Senior Policy Advisor, DIS
4:05	Adjourn Next meeting is May 12, 2005	